

# Minutes

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Lower Saucon Township  
Parks & Recreation Board

Business Meeting

July 12, 2010

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1. **Meeting Called To Order:** The meeting was called to order by the Chair, Dave Spirk at 7:00 PM at the Heller Homestead.
2. **Roll Call:**  
  
**Present:** Dave Spirk, Chair; Tom Butera, Vice Chair; Donna Bristol, Scott Schanzenbach, Bill Ross, members; Jack Cahalan, Staff Liaison. **Absent:** Sheri Herman, Judie Rossell
3. **Approval of Minutes:** The June meeting minutes were approved by acclamation.
4. **Citizen Non-Agenda Items:** None
5. **Projects:**  
  
Jack handed out the updates for the meeting. There was no discussion.
6. **Old Business:**
  - **Joint Recreation Study Committee** – Jack handed out the draft Proposed Scope of Work and advised that it will be discussed by both Councils and the School District Board to hopefully get everyone on board prior to us submitting the DCNR grant application for a consultant in September.
7. **New Business:**
  - **SV Lax Request to Locate Shed to Store Equipment** – Jack said that Ron Bracalente was going to provide more information about this request.
  - **Cub Scout Rocket Day** – Jack said this is an FYI. The annual event will be held on July 17<sup>th</sup>. Jack said he usually has the PD, PW and Fire Marshall review and approve it.
  - **LV Oldtimers Soccer Tournament Request** – Jack handed out the email from John and Tammy Masiado which indicated that they would like to hold a soccer tournament at PVP on May 21-22, 2011. Jack said that they will have to come to a P & R meeting to discuss this with the group.
  - **Request for Stretching Posts at PVP** – Jack handed out a suggestion that was emailed to him by a resident for stretching posts at Polk Valley Park. Jack said he will bring back some suggestions at a future meeting.
8. **Adjournment:** The meeting adjourned at 7:07 PM due to the thunderstorm.
9. **Next Meeting:** August 2, 2010. The meeting location will be Southeastern Park.